

**WEBB COUNTY COMMISSIONERS COURT
REGULAR MEETING
JULY 8, 2002
9:00 A.M.**

**01-02-07-213. CALL TO ORDER JUDGE MERCURIO MARTINEZ, JR.
INVOCATION
PLEDGE OF ALLEGIANCE**

02-02-07-214. APPROVAL OF MINUTES

03-02-07-215. COMMUNICATIONS

**04-02-07-216. APPROVAL FO BILLS, PAYROLL AND MONTHLY
REPORTS**

05-02-07-217. PROCLAMATIONS/RESOLUTIONS

06-02-07-218. COURT TO DISCUSS AND ACT ON THE FOLLOWING:

a. **HEAD START**

ACTION TO APPROVE LINE-ITEM TRANSFER:

FROM: ACCT# 903-44208

8410 (equipment)	\$20,727
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TO: ACCT# 903-4208

6401 (center repairs)	\$10,727
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6225 (playground supplies)	<u>10,000</u>
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Total	\$20,727
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b. WEBB COUNTY TREASURER

ACTION TO APPROVE A LINE-ITEM TRANSFER:

FROM: ACCT# 001-0300

6022 (prof.services) \$2,000

6014 (equip.rental) 2,000

TOTAL \$4,000

TO: ACCT# 001-0300

6205 (mat.supplies) \$4,000

c. VETERANS DEPARTMENT

1. ACTION REGARDING REQUEST TO AUTHORIZE AND APPROVE THE USE OF THE OFFICES LOCATED AT THE WEBB COUNTY JUSTICE CENTER-PARKING GARAGE (formerly the M I.S. Offices) BY THE VETERANS SERVICE DEPARTMENT.

2. ACTION TO APPROVE LINE-ITEM TRANSFER:

FROM: ACCT# 001-5050

6007 (membership dues) \$100

6011 (training/ed) 75

6205 (mat./supplies) 38

TOTAL \$213

TO: ACCT# 001-5050

5601 (adm. travel) \$213

d. PLANNING DEPARTMENT

ACTION TO ISSUE ACERTIFICATIONS REGARDING COMPLIANCE WITH PLAT REQUIREMENTS AND THE CONNECTION OF UTILITIES@ TO THE FOLLOWING

PROPERTIES:

Connection(s) qualifying under Section 232.028 (a) and (b)

Lot 6, Block 70, Bruni Subdivision
(water/electricity/sewer - one dwelling)

e. COMMUNITY ACTION AGENCY

ACTION TO ACCEPT TXDOT GRANT FOR A TOTAL AMOUNT OF \$469, 372 FOR THE RURAL TRANSPORTATION PROGRAM FOR FISCAL YEAR 2002-2003 (This grant will be used for administrative and operational expenses. This is the General Grant for re-funding of Rural Transportation Program. This budget has been reduced by \$186,000 by the state).

f. COUNTY JUDGE AND COMMISSIONERS

1. ACTION TO SELECT, BY MAJORITY VOTE, TWO (2) MEMBERS OF THE WEBB COUNTY COMMISSIONERS COURT TO SERVE ON THE WEBB COUNTY PURCHASING BOARD. ANY MATTERS INCIDENT THERETO. [Purchasing boards in counties over 150,000 are composed of 3 district judges and 2 members of the commissioners court, where there are 3 or more district judges. Local Government Code ' 262.011 (a)].
2. ACTION TO PASS AN ORDER, PURSUANT TO TEXAS LOCAL GOVERNMENT CODE SECTION 115.031 (i), REGARDING THE EMPLOYMENT OF A DISINTERESTED, COMPETENT, AND EXPERT PUBLIC ACCOUNTANT TO AUDIT THE CONSTRUCTION AND SALE OF THE WEBB COUNTY DETENTION CENTER. THIS AUDIT WOULD BEST SERVE THE INTEREST OF THE PUBLIC (Requested by Cmsr. Mike Urdiales).

g. TAX ASSESSOR COLLECTOR

1. **ACTION TO APPROVE REFUND:**

Falcon International Bank

Reason: Paid in Error

Total Refund: \$1,757.83

2. ACTION TO ENTER INTO AN AGREEMENT WITH **ME MANAGEMENT GROUP, INC.**, TO PLACE AN **ATM MACHINE** IN THE LOBBY OF THE JUSTICE CENTER WITH COUNTY AGREEING TO PROVIDE A DEDICATED 115 -VOLT AC ELECTRICAL CIRCUIT FOR THE INSTALLATION OF THE **ATM MACHINE** NO OTHER COSTS WILL BE INVOLVED. **ME MANAGEMENT GROUP, INC.**, WILL CHARGE \$1.65 TRANSACTION TO THEIR USER AND AGREES TO NEGOTIATE AMOUNT PAID TO THE COUNTY PER TRANSACTION.

07.02-07-219. COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM THE **ECONOMIC DEVELOPMENT DEPARTMENT:**

- a. APPROVAL TO SUBMIT RESOLUTION FOR ~~AT~~THE TEXAS PARKS & WILDLIFE OUTDOOR RECREATION GRANT~~@~~FOR FISCAL YEAR 2002 IN THE AMOUNT OF \$500,000 FOR THE RIO BRAVO COMMUNITY PARK PROJECT, AUTHORIZATION FOR THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS (\$250,000 Cash Match from allocated bond money-\$250,000 grant).
- b. ACTION TO AUTHORIZE THE PURCHASING AGENT TO PURCHASE A CREW CAB TRUCK FOR THE WEBB COUNTY SELF-HELP CENTER (The truck will be used as a resource to implement Self-Help Center activities, funds for the truck will come from the Self-Help Center grant at no cost to the county).
- c. ACTION TO APPROVE LINE-ITEM TRANSFER FOR LARGA VISTA

COMMUNITY CENTER:

FROM: ACCT# 001-6103

6401 (building maint.)	\$1,600
6402 (equip.maint.)	1,200
6205 (mat./supplies)	<u>500</u>
TOTAL	\$3,300

TO: ACCT# 001-6103

6403 (vehicle maint.)	\$1,600
8801 (capital outlay)	<u>1,700</u>
TOTAL	\$3,300

d. ACTION TO APPROVE LINE-ITEM TRANSFER FOR RIO BRAVO
COMMUNITY CENTER:

FROM: ACCT# 001-0105

6205 (utilities)	\$1,400
8801 (capital outlay)	<u>2,000</u>
TOTAL	\$3,400

TO: ACCT# 001-6105

6201 (vehicle maint.)	\$ 900
6402 (equip.maint.)	500
8801 (capital outlay)	<u>2,000</u>
TOTAL	\$3,400

e. ACTION TO APPROVE LINE-ITEM TRANSFER FOR EL CENIZO
COMMUNITY CENTER:

FROM: ACCT# 001-6101

6201 (utilities)	\$2,750
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TO: ACCT# 001-6101

6403 (vehicle maint.)	\$2,000
6402 (equip, maint.)	500
6101 (capital outlay)	<u>250</u>
TOTAL	\$2,750

08.02-07-220. COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM THE
ENGINEERING, UTILITIES AND ROAD &

BRIDGE DEPARTMENTS:

a. **FROM THE WATER UTILITIES LINE-ITEM TRANSFER:**

FROM: ACCT# 801-3001

6201 (utilities) \$600

TO: ACCT# 801-3005

6004 (telephone) \$600

b. **FROM THE ROAD & BRIDGE DEPARTMENT LINE-ITEM TRANSFER:**

ACCT# 010-700

6059 (IH35 Coalition) \$20,000

6732 (right-of-way acqui.) 8,000

TOTAL \$28,000

TO: ACCT# 010-7002

6202 (uniforms) \$ 8,000

6403 (repair/maint.vehicles) 20,000

TOTAL \$28,000

c. **ACTION TO AUTHORIZE THE UTILITIES DEPARTMENT TO CONDUCT A PUBLIC HEARING FOR THE PURPOSE OF NOTIFYING CUSTOMERS OF A WATER AND SEWER RATE INCREASE. THEY ARE AS FOLLOWS:**

	PRESENT RATE	PROPOSED 2002-2003
ResidentialWater	\$10.00 min. +\$1.75 per 1,000 gallons	\$10.00 min. + \$2.00 per 1,000 gallons
Residential Sewer	\$14.00 per month	\$15.00 per month
CommercialWater	\$10.00 min. + \$2.42 per 1,000 gallons	\$10.00 min. + \$2.80 per 1,000 gallons
Commercial Sewer	\$14.00 min. + \$2.42 per 1,000 gallons	\$15.00 min. +\$2.80 per 1,000 gallons

d. **ACTION TO APPROVE THE FOLLOWING LINE-ITEM TRANSFERS TO TEXAS WATER DEVELOPMENT BOARD-EDAP PROJECT FUND#s 610, 646, 648 AND 649 AS FOLLOWS:**

FROM: ACCT#

610-8006-6791-3 (water contingency)	\$111,000
648-8005-6791-3 (water grant contingency)	69,460
649-8006-6791-3 (water loan contingency)	131,000
646-8005-6791-3 (sewer grant contingency)	55,910
649-8006-6791-3 (sewer loan contingency)	<u>67,200</u>
TOTAL	\$434,870

TO: ACCT#

648-8006-6022-7 (water grant inspection)	\$ 59,910
648-8006-6023-6 (water grant engr. design)	147,260
648-8006-6023-7 (water grant engr. const.)	21,670
648-8006-6022-5 (water grant surveying)	59,620
648-8006-6022-6 (water grant geotechnical)	23,500
648-8006-6048 (water grant permits)	2,000
646-8005-6791-2 (water grant O&M Manuals)	29,100
646-8005-6022-5 (sewer grant surveying)	33,000
646-8005-6022-6 (sewer grant geotechnical)	1,900
646-8005-6022-8 (sewer grant testing)	4,900
646-8005-6791-2 (sewer grant O&M Manuals)	100
646-8005-6791-3 (sewer grant inspection)	<u>55,910</u>
TOTAL	\$434,870

- e. ACTION TO AUTHORIZE SUPPLEMENTAL AGREEMENT NO. 1 WITH DANNENBAUM ENGINEERING FOR THE INSPECTION OF THE CONSTRUCTION OF THE WATER TREATMENT PLANT AND THE WASTE WATER TREATMENT PLANT IN THE AMOUNT OF \$431,220. THIS AUTHORIZATION IS SUBJECT TO THE APPROVAL OF THE TEXAS WATER DEVELOPMENT BOARD'S ENGINEER (Funding from Acct# 648-8006-6022-7, 649-8005-6022-7, 610-8006-6022-7, 646-8005-6022-7, 649-8006-6022-7, 610-8006-6791-3 and 646-8006-6791-3, Contingent on Commissioners Approval of transfers requested in item d above mentioned. The \$431,220 cost of inspection submitted by Dannenbaum Engineering is approximately \$59,000 lower than the other estimate received).

09.02-07-221. COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM THE PURCHASING AGENT:

- a. ACTION TO AWARD/REJECT THE FOLLOWING BIDS:

Bid# 2002-59 A Large Vista Improvements Project@

Bid# 2002-56 A Educational Materials and Supplies for Head Start Expansion@

- b. ACTION TO SOLICIT BIDS TO RE-STRIP ESPEJO -MOLINA ROAD FROM HIGHWAY 83 TO EL CENIZO APPROXIMATELY FOUR (4) MILES FOR THE ROAD & BRIDGE DEPARTMENT (Fund# 010-7002-6404).

10.02-07-222. COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM THE
COUNTY ATTORNEY:

- a. ACTION TO APPROVE LINE-ITEM TRANSFER:

FROM: ACCT# 001-1101

6014 (equip.rental) \$ 200

6403 (repairs & maint. veh.) 1,000

TOTAL \$1,200

TO: ACCT# 001-1101

6205 (mat/supplies) \$1,200

- b. ACTION TO TENDER THIRTY DAY NOTICE TO JESSIE M. JACOBS, INDIVIDUALLY AND AS TRUSTEE, LOUISE A. MANDEL, INDIVIDUALLY AND AS TRUSTEE, AND SUZANNE M. PALMER, INDIVIDUALLY AND AS TRUSTEE TERMINATING THE LEASE OF THE BUILDING LOCATED AT 919 HOUSTON STREET, AND BEING LOTS NUMBER NINE (9) AND TEN (10) IN BLOCK NUMBER ONE HUNDRED SIXTEEN (116), WESTERN DIVISION, LAREDO, WEBB COUNTY, TEXAS (a.k.a. the Old Central Room Building and the Mandel Building) AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS.

- c. ACTION TO ENTER INTO A COMPUTER SOFTWARE SUPPORT SERVICES AGREEMENT (real estate, personal property tax administration, billing, collection and distribution system application software support services) WITH **EASY ACCESS INC.**, FOR THE TAX ASSESSOR COLLECTOR-S AS 400 COMPUTER FOR A TWELVE MONTH PERIOD BEGINNING SEPTEMBER 9, 2002, AND

RENEWABLE FOR ONE ADDITIONAL TWELVE MONTH PERIOD UPON ACCEPTANCE AN ANNUAL RENEWAL AGREEMENT, AT A COST OF \$8,940.00 AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS (Requested by the Tax Assessor Collector. Funds available Acct.# 001-0500-6402).

- d. ACTION TO ENTER INTO A CONTRACT AMENDMENT #2 TO TEXAS DEPARTMENT OF AGRICULTURE CONTRACT # 717282 EXTENDING THE TEXAS CAPITAL FUND PROGRAM (Laredo Modular Construction System) TO NOVEMBER 30, 2002, AT NO ADDITIONAL COST TO THE COUNTY AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS (Economic Development).
- e. ACTION TO ENTER INTO A LEASE AGREEMENT WITH SEYMON DEUTSCH FOR THE WEBB COUNTY SCHOOL LANDS, EL PENJAMO AND EL LLANO PASTURES, (being 8,829.57 acres) FOR A THREE YEAR PERIOD WITH A TWO YEAR OPTION AT RENTAL OF \$114,784.41 PER YEAR, AS AWARDED BY THE COMMISSIONERS COURT ON JUNE 24, 2002, BID# 2002-57 AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS (Purchasing Agent).

THE COMMISSIONERS COURT MAY MEET IN CLOSED SESSION PURSUANT TO TEXAS OPEN MEETINGS ACT ' 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), ' 551.074 (personnel matters) and ' 551.075 (consultation with employees), ON ALL MATTERS DEEMED NECESSARY BY THE COMMISSIONERS COURT.

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILIARY AID OF SERVICE SUCH AS INTERPRETERS FOR PERSONS WHO ARE DEAF OR HEARING IMPAIRED, READERS, OR NEED LARGE PRINT ARE REQUESTED TO CONTACT THE COURT ADMINISTRATOR AT (956) 721-2503.

ADJOURNMENT